



SSML/MUM/2023

6th August, 2023.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Dear Sir,

Sub : Details of the voting results of the 45th Annual General Meeting (AGM).

Ref : Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

In terms with regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed consolidated Voting Results in the prescribed format for our 45th AGM held on 5th August, 2023, as Annexure – A.

We are also enclosing herewith the Consolidated Report dated 5th August, 2023 of the Scrutinizer, M/s. P. Naithani & Associates, Company Secretaries on the remote e-voting and e-voting during at the AGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.siyaram.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

(William Fernandes)
Company Secretary

Encl: a/a.

Annexure – A

Voting results for the 45th Annual General Meeting held on 5th August, 2023

Date of the AGM:	5 th August, 2023
Total number of shareholders on record date: 29th July, 2023 (cut-off date for remote e-voting purpose)	35345
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing.	89
Promoters and Promoter Group:	20
Public:	69

Agenda-wise disclosure of voting results.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)	Remark
1	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
2.	To confirm Interim Dividends paid on Equity Shares and declare Final Dividend of Rs. 4 per share (200%) on Equity Shares of the Company for the Financial Year ended 31 st March, 2023	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

3.	Re-appointment of Shri. Gaurav P. Poddar (DIN 03230539), as a Director, who retires by rotation.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
4.	Ratification of remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants (FRN 000024) as Cost Auditors for the financial year ending 31 st March, 2024.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority

The mode of voting for all the resolutions of the 45th AGM was :-

1. Remote e-voting conducted between 1st August, 2023 to 4th August, 2023.

Given below is the resolution wise combined result of remote e-voting and Evoting at AGM (Instapoll).

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	Remote E-Voting	31489313	29415735	93.4150	29415735	0	100.0000	0.0000
	Evoting At AGM (InstaPoll)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		29415735	93.4150	29415735	0	100.0000	0.0000
Public – Institutions	E-Voting	3113703	2768305	88.9072	2768305	0	100.0000	0.0000
	Evoting At AGM (InstaPoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2768305	88.9072	2768305	0	100.0000	0.0000
Public- Non Institutions	E-Voting		520579	4.2437	520576	3	99.9994	0.0006
	Evoting At		0	0.0000	0	0	0.0000	0.0000

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	AGM (InstaPoll)	12267064						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		520579	4.2437	520576	3	99.9994	0.0006
Total		46870080	32704619	69.7772	32704616	3	100.0000	0.0000

RESOLUTION NO. 2: ORDINARY RESOLUTION

To confirm Interim Dividends paid on Equity Shares and declare Final Dividend of Rs. 4 per share (200%) on Equity Shares of the Company for the Financial Year ended 31st March, 2023

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	E-Voting	31489313	29415735	93.4150	29415735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29415735	93.4150	29415735	0	100.0000	0.0000
Public – Institutions	E-Voting	3113703	2828150	90.8292	2828150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2828150	90.8292	2828150	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12267064	520679	4.2445	520676	3	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		520679	4.2445	520676	3	99.9994	0.0006
Total		46870080	32764564	69.9051	32764561	3	100.0000	0.0000

RESOLUTION NO. 3: ORDINARY RESOLUTION

Re-appointment of Shri. Gaurav P. Poddar (DIN: 03230539), as a Director, who retires by rotation.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

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								5)/(2)* 100
Promoter and Promoter Group	E-Voting	31489313	29415735	93.4150	29415735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29415735	93.4150	29415735	0	100.0000	0.0000
Public – Institutions	E-Voting	3113703	2828150	90.8292	2828150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2828150	90.8292	2828150	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12267064	520679	4.2445	519732	947	99.8181	0.1819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		520679	4.2445	519732	947	99.8181	0.1819
Total		46870080	32764564	69.9051	32763617	947	99.9971	0.0029

RESOLUTION NO. 4: ORDINARY RESOLUTION

Ratification of remuneration of Rs.5,50,000/- payable to M/s. K.G Goyal & Associates, Cost Accountants (FRN 000024) as Cost Auditors for the financial year ending 31st March, 2024.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={(2)/(1)*100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/(2)*100}	% of votes against on votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	E-Voting	31489313	29415735	93.4150	29415735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29415735	93.4150	29415735	0	100.0000	0.0000
Public – Institutions	E-Voting	3113703	2828150	90.8292	2828150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2828150	90.8292	2828150	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12267064	520579	4.2437	520576	3	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		520579	4.2437	520576	3	99.9994	0.0006
Total		46870080	32764464	69.9049	32764461	3	100.0000	0.0000



The above mentioned Resolutions were accordingly passed by the members with requisite majority.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Siyaram Silk Mills Limited
H-3/2, MIDC, A-Road,
Tarapur, Boisar,
Dist: Palghar - 401506,
Maharashtra

Dear Sir,

Sub: 45th Annual General Meeting of Siyaram Silk Mills Limited held on Saturday, August 05, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Siyaram Silk Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company held on Saturday, August 05, 2023 at 11:00 a.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting (instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 01st August, 2023 (9:00 a.m.) till Friday, 04th August, 2023 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 29th July, 2023, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated May 16, 2023, as confirmed by the Company was sent to the shareholders in respect of the below

mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 01,2023 and other related circulars.

3. After closure of E-voting (instapoll) at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Ms. Suman Yadav and Ms. Simran Singh who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting (instapoll) at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon. Ordinary Resolution	Remote E-Voting	32698363	211	32698360	100	1	3	0	0	0
		E-Voting at the AGM (Instapoll)	6256	5	6256	100	0	0	0	0	0
		Total	32704619	216	32704616	100	1	3	0	0	0
2.	To confirm Interim Dividends paid on Equity Shares and declare Final	Remote E-Voting	32758308	213	32758305	100	1	3	0	0	0

	Dividend of Rs. 4.00 per share (200%) on Equity Shares of the Company for the financial year ended 31st March, 2023.	E-Voting at the AGM (Instapoll)	6256	5	6256	100	0	0	0	0	0
	Ordinary Resolution	Total	32764564	218	32764561	100	1	3	0	0	0
3.	To appoint a Director in place of Shri. Gaurav P. Poddar (DIN:03230539), who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-Voting	32758308	209	32757361	99.997	5	947	0.003	0	0
	Ordinary Resolution	E-Voting at the AGM (Instapoll)	6256	5	6256	100	0	0	0	0	0
		Total	32764564	214	32763617	99.997	5	947	0.003	0	0
4.	To rectify remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants (FRN:000024) as the Cost	Remote E-Voting	32758208	212	32758205	100	1	3	0	0	0

	Auditors for the Financial Year ending 31st March, 2024.	E-Voting at the AGM (Instapoll)	6256	5	6256	100	0	0	0	0	0
	Ordinary Resolution	Total	32764464	217	32764461	100	1	3	0	0	0

From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting (instapoll) at the AGM with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,
Practicing Company Secretary**

Prasen

Pravinchand

ra Naithani

Digitally signed by
Prasen Pravinchandra
Naithani
Date: 2023.08.05
17:35:33 +05'30'

**Prasen Naithani
Proprietor**

C.P: 3389

FCS: 3830

PR No. 1131/2021

Place: Mumbai

Date: 05th August, 2023

UDIN: F003830E000749432